

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001900

FILED
Jan 19, 2012
Secretary of State

Entity Name: BON EAU FOUNDATION, INC.

Current Principal Place of Business:

1343 MAIN STREET
SUITE 700
SARASTOA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 49108
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-0483951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUSAN K AGENT
1343 MAIN ST
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLYNN, SUSAN K ESQ
1343 MAIN ST
SUITE 700
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN K FLYNN, ESQ.

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BONO, RANDALL A
Address: 1343 MAIN STREET
City-St-Zip: SARASTOA, FL 34236

Title: DVS
Name: BONO, JO ANN
Address: 1343 MAIN STREET
City-St-Zip: SARASTOA, FL 34236

Title: DIR
Name: BONO, OLIVIA
Address: PO BOX 49108
City-St-Zip: SARASOTA, FL 34230

Title: DIR
Name: BONO, CHRISTOPHER
Address: PO BOX 49108
City-St-Zip: SARASOTA, FL 34230

Title: DIR
Name: BONO, STACIE
Address: POBOX 49108
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL A BONO

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01/19/2012

Electronic Signature of Signing Officer or Director

Date